



Sakrand Sugar Mills Limited

Date: January 31, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 07, 2017 at 11:00 a.m., at Registered Office of the Company situated at 41-K, Block-6, P.E.C.H.S., Karachi to consider the Annual Accounts for the year ended **September 30, 2016** for declaration of any entitlement.

The Company has declared the "Closed Period" from February 01, 2017 to February 07, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Company Secretary